LYNDON CITY COUNCIL SPECIAL MEETING MINUTES OF AUGUST 11, 2010

The Lyndon City Council met in special session on Wednesday, August 11, 2010, 7:00 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Bill Patterson, Brandon Smith,

Doug Watson, Mayor Jeff Bronson, and City Clerk Barbara Schattak

Absent: City Attorney Pat Walsh

Mayor Jeff Bronson called the meeting to order. A motion was made by Jones to approve the following agenda items;

1. To review applications for the management position

2. Discuss the new city logo

3. Discuss the 500 Block of Washington

Watson seconded the motion, which carried.

- 1. At 7:06 p.m. a motion was made by Patterson to recess to executive session for 1 hour and 40 minutes to discuss a personnel matter. Smith seconded the motion, which carried. The governing body reconvened at 8:46 p.m. After some discussion, it was the consensus of the council for Darrel to do background checks on Candidates Nos. 3, 7, 11 and 12. Barb was asked to check the League files for sample questions for an administrator.
- 2. City Clerk Barb Schattak reported she had visited with Holy Fish Design about incorporating Logos 2 & 4; which Ms. Popp stated she would have to charge. Barb asked Ms. Popp not to do anything until she visited with the council to see what they would like to do. After some discussion, it was the consensus to see if the font on Logo #4 was changed would it cost. Barb will e-mail the council her response.
- 3. Council voiced their concerns regarding water standing on the just recent asphalted road in the 500 Block of Washington. Mayor Bronson asked the city clerk to see if Dave has looked at Washington since it rained and if she could go take pictures. After some discussion, it was the consensus of the council to have Dave visit with Killough Construction. City Clerk Barb Schattak reported while they were in executive session she contacted Dave who reported he has looked at it and will be visiting with Killough the next day. Barb also presented pictures to the council for their review.

At 8:50 p.m. a motion was made by Patterson for adjournment to Monday, August 16, 2010, at 7:30 p.m. Watson seconded the motion, which carried.

Barbara Schattak City Clerk

Parlara Schattak